

Approved Minutes
June 6, 2012
The Compass School Council
The Compass School
537 Old North Road
Kingston, RI

AGENDA

Call to Order: Elizabeth Allen, Council President, calls the meeting to order at 6:00 PM

Roll Call of Members Present: Elizabeth Allen (EA), Dina Mandeville (DM), Shannon Alves (SA), Michelle Clifford (MC), Cyrus Beasley (CB), Drew Virbila (DV), Marisa Gallagher (MG)

Absent: Rick Rhodes (RR)

Also Present: Allen Zipke, - Director, Stu Santee

Approval of minutes

EA motions to approve the May 9, 2012 Council Meeting Minutes and Amended Executive Session Minutes

DM seconds

In favor: 7 Opposed: 0 Abstain: 0

Motion Carries

EA announces that the Treasurer and Policy reports will be removed from the consent agenda.

Committee Reports (Consent Agenda)

Co-Op – See Report

Director – See Report

Learning/Teachers -

Physical Environment /Site – See Report

Wellness – See Report

Reports are accepted.

Development/Treasurer – See Report. Also, council discusses pros and cons of moving some money into rolling CDs, either with USAA or at Washington Trust. Dina will get more information from Sue and present the issue again at our June 18th goal setting retreat.

Policy Report – EA Motions to send Policy Development Guidance Policy to community for comment period.

DM seconds

In Favor: 7 Opposed: 0 Abstain: 0

Motion Carries

Requests from community for agenda items and comments

None

Council elections: Report results of parent elections (SA)

Dina Mandeville was elected by The Compass School families for the Parent Representative seat on Council. Hilary Downes-Fortune was elected by the staff for the Teacher Representative seat on Council. Each of these seats holds a three year term.

Next year's budget: Updates, Vote to approve (DM, AZ)

DM states that the Teacher Sub Committee met regarding teacher's salaries. We have a better understanding regarding the estimates of bus transportation costs for the next school year, but we still haven't received all of the town invoices.

DM motions to approve the 2012-2013 Budget

EA seconds

In Favor: 7 Opposed: 0 Abstain: 0

Motion passes

Council goal-setting retreat: Schedule (all)

Monday, June 18, 2012 from 3:00 pm - 7:00 pm.

Land Use Sub-committee: Update on progress (CB)

CB has received quotes for installing a new driveway parallel to Old North Road. CB is comparing these proposals. CB is meeting with the engineer and walking him through the farmhouse project regarding the structure. After the walk-through, it is the intention to have the engineer sign off on the structure regarding its safety. Also, CB is meeting with RIDE and our architect, Nancy Leslie, insuring Compass is conforming with RIDE's guidelines regarding funding.

Requests from community for agenda items and comments

None

Executive session per R.I.G.L. sec. 42-46-5(a)(2)

EA motions to go into Executive session at 6:52 pm.

CB seconds

In favor: 7 Opposed: 0 Abstain: 0

Motion carries

EA motions to leave executive session at 7:55 pm

MG seconds

In favor: 7 Opposed: 0 Abstain: 0

EA motions to keep the June 6, 2012 Executive Minutes sealed

MC seconds

In favor: 7 Opposed: 0 Abstain: 0

Motion carries

Announcements

No announcements

EA motions to adjourn council meeting at 7:56 pm

MC seconds

In favor: 7 Opposed: 0 Abstain: 0

Motion carries